UNITED STATES DISTRICT COURT

for the

District of Maryland

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Mayor's Office of Employment Development (MOED) 417 East Fayette Street Room #468 Baltimore, MD 21202

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court, Baltimore
101 W. Lombard Street, 8th floor
Baltimore, MD 21201

Date and Time: May 30, 2019 01:00 PM

YOU MUST also bring with you the following documents, electronically stored information, or objects (blank if not applicable): Please see ATTACHMENT A.

Date: April 24, 2019

Felicia C. Cannon Signature of Clerk or Deputy Clerk

Deputy Clerk

The name, address, e-mail, and telephone number of the United States Attorney, or Assistant United States Attorney, who requests this subpoena, are:

Martin J. Clarke, Assistant United States Attorney 36 S. Charles Street 4th Floor Baltimore, MD 24204

410-209-4800

Marty.Clarke@usdoj.gov

Attachment A

To: Mayor's Office of Employment Development (MOED)
417 East Fayette Street
Room #468
Baltimore, MD 21202

Any and all records in your possession, custody or control, related to the Maryland Center for Arts and Technology (MCAT) for the period of January 1, 2011 to the present. Such records shall include, but are not limited to, the following:

- a. any communications, correspondence and emails related to MCAT, including any communications, correspondence and emails with or between Gary Brown, Roslyn Wedington, Catherine E. Pugh and others persons employed by or associated with MCAT;
- b. any memoranda, notes, files, documents, calendars, address books, photographs and journal entries related to MCAT;
- c. records of payments, grants, gifts, donations, non-cash assistance, consignments, reimbursements, contracts of purchase or sale, receipts, invoices, account transaction histories, credit cards, checks, wire transfers, promissory notes, loans and lines of credit;
- records related to withholding of income taxes, tax filings, tax returns (including Forms W-2, 1099, 990 and/or 1040) unemployment tax filings, and filings or correspondence about seeking or maintaining tax exempt status;
- e. employee files, time sheets, attendance records and payroll records;
- f. independent contractor agreement, subcontractor agreements, marketing agreements, consulting agreements and agency agreements;
- g. records related to workers compensation claims, insurance coverage and benefits;
- h. bookkeeping and accounting records;
- applications for and correspondence about federal or state funding or grant awards;
- j. records containing or referencing usernames and/or passwords;
- k. records containing general business communications to vendors, service providers, rent negotiations, and event planning and scheduling; and
- l. records related to the opening, closing, access, control or use or any email accounts.

m. Records regarding or referring to asset acquisitions and/or the titling or registration of assets including deeds, leases, trust agreements, mortgages and invoices.

If you have any questions about the above-listed records, you may contact Special Agent Robert Guynn, Federal Bureau of Investigation, 2600 Lord Baltimore Drive, Baltimore, MD, 21244, telephone number (410) 277-6330 and email address reguynn@fbi.gov.

ADVICE OF RIGHTS

In accordance with Department of Justice regulations, this Advice of Rights form is attached to all federal Grand Jury subpoenas regardless of the status, culpability, or involvement of the person who receives such a subpoena.

- 1. A witness before the Grand Jury may refuse to answer any question if a truthful answer to the question would tend to incriminate the witness.
- 2. Anything said by a witness before the Grand Jury may be used against the witness by the Grand Jury or in a subsequent legal proceeding.
- 3. If a witness has retained counsel, the Grand Jury will permit the witness a reasonable opportunity to step outside the Grand Jury room to consult with counsel if the witness so desires.

If you have any questions, please call the Assistant United States Attorney whose name appears on the face of the subpoena.

U.S. DEPARTMENT OF JUSTICE
INSTRUCTIONS FOR FACT WITNESSES APPEARING ON
BEHALF OF THE UNITED STATES GOVERNMENT
(Not Applicable to Federal Employees)

READ THE INFORMATION CONTAINED ON THIS FORM BEFORE YOUR COURT APPEARANCE. PLEASE CALL THE INDIVIDUAL(S) LISTED BELOW FOR INFORMATION REGARDING TRAVEL ARRANGEMENTS AND SPECIFIC ENTITLEMENTS. IF YOU HAVE A MEDICAL CONDITION OR FAMILY SITUATION THAT REQUIRES SPECIAL CONSIDERATION, PLEASE ADVISE THE INDIVIDUAL LISTED BELOW AS SOON AS POSSIBLE.

CONTACT PERSON(S): Martin Gitt/Allison Crandle

TELEPHONE NUMBER: 410-209-4830/410-209-4867

≈ VERIFY YOUR ATTENDANCE ≈

On the last business day <u>BEFORE</u> you travel to court, call the above number to verify that your attendance is required. This may prevent a wasted trip in the event the trial date is changed.

~ APPEARANCE IN ANOTHER CITY =

If you are required to travel to another city to appear in court, immediately contact the individual listed above and request instructions. Any amount advanced to you will be deducted from your fees and allowances.

REIMBURSEMENT OF EXPENSES AND ATTENDANCE FEES

- ATTENDANCE FEE: You will be paid a fee of \$40 per day, including travel days.
- B. TRANSPORTATION: Call the individual listed above to obtain information on transportation. Reimbursement will be made for travel by the least expensive method reasonably available to you. The following rules apply to transportation expenses:
 - Local Travel: The recommended method of travel in the local area of court is transit bus/subway;
 - 2. Privately Owned Vehicles (POV): You will be reimbursed the following amounts:

Motorcycle 0.55 per mile Automobile 0.58 per mile Airplane 1.26 per mile

In addition to the above mileage allowance, necessary tolls, parking and other fees may be reimbursed. You must keep a record of your odometer readings if you travel by motorcycle or automobile. If two or more witnesses travel in the same vehicle, only one reimbursement for mileage can be made.

IF POV EXPENSES, INCLUDING MILEAGE, TOLLS, PARKING AND OTHER ASSOCIATED COSTS, ARE GREATER THAN COACH CLASS AIRFARE, YOU WILL BE RESPONSIBLE FOR THE DIFFERENCE.

- 3. Common Carrier: If you are located outside the local court area, CALL THE INDIVIDUAL LISTED ABOVE FOR INSTRUCTIONS. Train, bus or airfare will be reimbursed at COACH or other Non-PREMIUM rate. Reimbursement WILL NOT be made for First Class accommodations, "Frequent Flyer" tickets, or charter service. DO NOT purchase non-refundable tickets. If your appearance date changes or is cancelled you WILL NOT be reimbursed for non-refundable tickets. If you have any questions concerning transportation arrangements, please contact the individual(s) listed above.
- C. MEALS: If it is necessary for you to remain away from home overnight, you will receive the following daily meal allowances:

\$00 for each travel day PLUS \$0.0 for each full day at court

D. LODGING: If it is necessary for you to remain away from home overnight, you will be reimbursed for the ACTUAL COST of your hotel/motel room, which may not exceed \$0.0 per night, including tax.

≈ YOU MUST RETAIN RECEIPTS ≈

ALL CLAIMS FOR PARKING MUST BE SUPPORTED BY A RECEIPT. OTHER EXPENSES EQUAL TO \$25 OR MORE MUST BE SUPPORTED BY A RECEIPT, WITH THE EXCEPTION OF MEALS AND MILEAGE.

≈ DISMISSAL

When you are advised that your attendance is no longer required, you should request information regarding the payment of the fees and allowances outlined above. The individual requiring your attendance will provide you with a Fact Witness Voucher. You will be required to list your expenses on this Voucher. The Voucher will be submitted to the U.S. Marshals Service for payment. The U.S. Marshals Service will process the voucher and MAIL the payment to you. If you require funds to return home, you must bring this fact to the attention of the individual requiring your attendance, who will notify the U.S. Marshals Service.

UNITED STATES DISTRICT COURT

for the

District of Maryland

(Briefly or ider	the Matter of the So describe the property t atify the person by name	to be searched e and address))	Case No.	19 - 1 4 6	9 JMC
100 Hollida	ay Street, 2nd Floor 21202	, Baltimore, Maryland)))			
		SEARCH AND	SEIZU	RE WARR	ANT	
To: Any auth	orized law enforcen	nent officer				
of the following p	erson or property lo	aw enforcement officer ocated in the		forney for the go		the search Maryland
See attachme	nt A8 which is attac	ched hereto and incorp	orated he	erein by referen	ce.	
					*	
described above, a	nd that such search	any recorded testimony will reveal (identify the parties of the pa	person or a	escribe the properi	ty to be seized):	ze the person or property
In the dayt	ime 6:00 a.m. to 10	•	ime in the	e day or night b		<i>(not to exceed 14 days)</i> has been established.
Unless del person from whom property was taken	, or from whose pre	orized below, you must emises, the property wa	give a coast taken,	opy of the warra	ant and a receipt for by and receipt at the	the property taken to the place where the
The officer	executing this war	rant, or an officer prese	ent durin	g the execution	of the warrant, mus	t prepare an inventory
as required by law		n this warrant and inve	ntory to		Duty Magistrate C (United States Magistra	
Pursuant to § 2705 (except for property, will be se	o 18 U.S.C. § 3103a delay of trial), and a arched or seized (ch	u(b), I find that immediauthorize the officer expeck the appropriate box)	ecuting t	cation may have his warrant to d	e an adverse result lelay notice to the po	inted in 19 II C
□ ford	ays (not to exceed 30)	until, the facts ju	stifying,	the later specifi	c date of	
Date and time issue	d: 4//22/19	V . 4574			Mulge's signatu	rre
City and state:	Baltimore, Mary	land		J. Mark Co	oulson, United States	
•			_	/	Printed name and	

	Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with	:
nventory made in the pre	esence of:		
town of the property	taken and name of any person(s) seized:		
nventory of the property			
			*
		•	
	Certific	ition	
	OOM		
T doctors under	negative of periury that this inventory is con	rect and was returned along with the original	warrant to the
designated judge.			
Date:		Executing officer's signature	
		Printed name and title	

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Page	of	
age	OI '	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property

Case ID: $\frac{36F}{6} = \frac{6A - 4190100}{1000}$
On (date) item (s) listed below were: Collected/Seized Received From Returned To Released To
(Name)
(Street Address)
(City) BACTIMORE, MD Z1202
Description of Item (s):
2. Innec and show from UM modelles of for 200,000 house to the Maria
3. 2013 + 2014 Fra 910 Fam / Lear - 1 B. Hrove
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10 trye of willed bulge hart han
11. Trolas la Cay Box or Flore la 111817
17. 5 cap 1= 1000 in const 100
4 405/19
Received By: Received From: Received From:
(Signature) (Signature)
Printed Name/Title: 1056/ (EVVVI) SI (9 Printed Name/Title: 795020070)

Inventory of Items Seized Under Warrant 19-1469 JMC (Typed copy of actual return attached to warrant)

- 1) 1 Dell Latitude E5550 Laptop w/power cord S/N B4YWF72
- 2) Invoice and check for UM Medical Center for \$100,000 Payable to Healthy Holly, LLC
- 3) 2013 + 2014 Form 990 Family League of Baltimore
- 4) Blue folder containing invoices
- 5) Income statement, check, invoices for Gary Brown, Jr.
- 6) iPad mini 3 w/charger model A1600 S/N 4KPNALEG5Y1
- 7) UPS envelope containing Healthy Holly book proof and invoice from premier printing
- 8) Spiral bound steno notepad
- 9) Red + Brown small note box with account numbers written inside
- 10) Page w/ untitled budget breakdown
- 11) Timesheets for Gary Brown, Jr. 1-14-17 to 11-18-17
- 12) 5 compact discs in envelopes

UNITED STATES DISTRICT COURT

for the

District of Maryland

In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address))) Case No.	19-1474 JMC
Baltimore City Hall, Room 250 100 N. Holliday Street Baltimore, MD 21202)))	
SEARCH AND S	SEIZURE WARRANT	
To: Any authorized law enforcement officer		
An application by a federal law enforcement officer of the following person or property located in the (identify the person or describe the property to be searched and give its loc	District of	nent requests the search Maryland
See Attachment A-5 which is attached hereto and incorpo	orated herein by reference.	
•		
I find that the affidavit(s), or any recorded testimony, described above, and that such search will reveal (identify the per See Attachment B-5 which is attached hereto and incorpo	rson or describe the property to be s	earch and seize the person or property reized):
	/	
YOU ARE COMMANDED to execute this warrant of in the daytime 6:00 a.m. to 10:00 p.m. at any tin		(not to exceed 14 days) good cause has been established.
Unless delayed notice is authorized below, you must a person from whom, or from whose premises, the property was property was taken.	give a copy of the warrant and taken, or leave the copy and i	a receipt for the property taken to the eccipt at the place where the
The officer executing this warrant, or an officer preser as required by law and promptly return this warrant and invent	tory to Duty	Manietrate Judgo
Pursuant to 18 U.S.C. § 3103a(b), I find that immediat § 2705 (except for delay of trial), and authorize the officer exe property, will be searched or seized (check the appropriate box)	, and a second	person who, or whose
Date and time issued:	tifying, the later specific date of	of
3:20pm	1	Judge's signature
City and state: Baltimore, Maryland		son, U.S. Magistrate Judge
	/ Pr	inted name and title

AO 93 (Rev.	11/13)	Search	and Seizure	Warrant	(Page 2)
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, 14

	Return	
ase No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
ventory made in the	e presence of:	
ventory of the prop	erty taken and name of any person(s) seized:	
volitory or many		
	Certificat	ion
I declare un	der penalty of periury that this inventory is corre	ect and was returned along with the original warrant to th
lesignated judge.	and position of project	
Date:	· · · · · · · · · · · · · · · · · · ·	Executing officer's signature
		Printed name and title

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property

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7. TOUR A A VIII.	
(Signature) DX/S	
Printed Name/Title: Joseph Perring / FBI SA Printed Name/Title: 174 SOLICITOR	ANDRE MI DAVS

Inventory of Items Seized Under Warrant 19-1474 JMC (Typed copy of actual return attached to warrant)

- 1) MD Storage Solutions Bi-weekly Report
- 2) March 2018 Schedule w/ Kaiser Event for Healthy Holly
- 3) Notepad w/ Squeegie Corp financial info
- 4) Jan 2011 memo from Univ MD Med System re: donation of educational material, bill of lading, talking points
- 5) Settlement paperwork 3413 Ellamont /W2 2018 Catherine Pugh
- 6) (1) Money Gram receipts
- 7) (2) Money Gram receipts
- 8) IPad model A1709 Ser. DMPY21QOHPDV and changing cable pot-it note w/password 0000
- 9) Kaiser Permanente Thank You note w/ photos
- 10) Healthy Holly "Vegetables Are Not Just Green" book/University of MD ID badge for Catherine Pugh/University of MD Midtown Campus Flyers/I Phone S